

CRIMINAL CAUSE FOR PLEADING

FILE UNDER SEAL

BEFORE: MAGISTRATE JUDGE LEVY

DATE: Nov. 9, 2015

15 CR 564(RJD)

United States v. Fabio Tordin

DEFENDANT : Fabio Tordin

 X present not present cust. bail

DEFENSE COUNSEL: Juan Vargas, Michael Diaz, Fausto Sanchez

 X present not present CJA X RET FD

AUSA: Paul Tuchmann

CLERK: Jared Goldman

INTERPRETER: Marsha Gotler

RECORDING START AND END TIME: n/a

 X CASE CALLED X DEFT'S FIRST APPEARANCE
DEFT: X SWORN X ARRAIGNED X INFORMED OF RIGHTS

 X **WAIVER OF INDICTMENT FILED**

 X **INFORMATION FILED**

 X **DEFT ENTERS GUILTY PLEA TO COUNT(S) 1-4**

OF THE INFORMATION

 DEFT. WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO
COUNT(s) OF THE (SUPERSEDING) INDICTMENT/INFORMATION
COURT FINDS FACTUAL BASIS FOR THE PLEA

 X **SENTENCING CONTROL DATE June 24, 2016 AT 10 AM**
BEFORE J. Dearie

 SENTENCING TO BE SET BY PROBATION

 BAIL: SET CONT'D FOR DEFT. CONT'D IN CUSTODY

 CASE ADJOURNED TO AT

 (SEALED) TRANSCRIPT ORDERED

 X **Surety sworn and advised of obligations on bond; signature approved.**

 X **Bond issued.**

OTHER: Pursuant to Federal Rule 11 of Criminal Procedure, the Magistrate Judge did administer the allocution. A finding has been made that the plea was made knowingly and voluntarily and the plea was not coerced. The Magistrate Judge recommends that the plea of guilty be accepted.